

NOTICE OF SPECIAL MEETING

AGENDA
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR POLICE
TO BE HELD AT 10:00 A.M., TUESDAY, MAY 8, 2018
AT SAN LUIS HOTEL, SEAFARER'S ROOM

1. Quorum Determination
2. Call to order
3. Discussion and possible action on approval of Whitley Penn engagement letter for audit of December 31, 2017 Financial Statements
4. Reminder next meeting date Tuesday, August 7, 2018
5. Board members reports/comments
6. Public Requests to address the Board
7. Adjournment

At any time during the meeting, the Board may convene in closed session to deliberate any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gifts), 551.074 (deliberation regarding personnel matters), and 551.087 (deliberation regarding economic development negotiations).

Ann S. Masel, CPA
Administrator

Please Note
Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECTARY'S OFFICE, SUITE 201; 823 ROSENBERG; GALVESTON, TEXAS 77550; (409) 797-3510

P O S T E D
MAY 02 2018
CITY SECRETARY'S
OFFICE

3:30 pm
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